

Wixom Lake Improvement Board (WLIB)
Meeting Minutes
July 10, 2019
Billings Township Hall

Meeting called to order by Chairman Doug Enos – 6:00 p.m.

BOARD MEMBERS PRESENT:

Carol Ayers, Larry Woodard, Doug Enos, Bob Kelly, Joel Vernier, Robert Evans, and Dennis McBride

BOARD MEMBERS ABSENT:

Jeanette Snyder, and Ray Drumright

OTHERS IN ATTENDANCE:

Paul Hausler from Progressive AE and Bre Grabill of PLM Lake & Land Management Corporation; and one member of the public.

Pledge of Allegiance to the Flag recited

CORRESPONDENCE:

No new correspondence.

APPROVAL OF MINUTES:

Board members reviewed minutes from the June 12, 2019 meeting. Motion to accept and file minutes by Larry Woodard and seconded by Bob Kelly. Board members present unanimously approved the motion. Motion carried.

NEW BUSINESS:

Paul Hausler handed out lake survey maps from June 12, 2019 detailing the treatments that occurred on June 19, 2019. He stated the treatment was successful. Paul verbally summarized the survey of the lake that he completed today, July 10, 2019 with recommended treatments. He stated he will complete the survey on July 11, 2019. Paul also provided an updated project work journal describing the year to date activities associated with the Wixom Lake Improvement Project.

OLD BUSINESS:

Wixom Lake Improvement Board member list was updated and distributed to board members

FINANCIAL:

Paul Hausler stated the invoice for the 6/4/19 treatment can be paid. He stated regarding the 6/19/19 treatment it was up to the board as far as paying as we don't have an invoice.

Paul needs to finish surveying the lake July 11, 2019. Dennis McBride made a motion to accept and pay the invoice for 6/4/19 treatment when received. The motion was seconded by Bob Kelly and board members present unanimously approved the motion. Motion carried.

A motion to accept and pay invoices for 6/19/19 and 6/27/19 when received by Robert Evans was seconded by Bob Kelly. Board members present unanimously approved the motion. Motion carried.

FINANCIAL (continued)

Wixom Lake Improvement financial statement for 2019 for activity to date was presented. Current balance is \$286,614.17. It was indicated that an order went in to pay Progressive quarterly. A motion to accept and file financial statement by Larry Woodard was seconded by Bob Kelly. Board members present unanimously approved the motion. Motion carried.

PUBLIC COMMENT:

None

ADJOURNMENT:

Motion to adjourn by Dennis McBride was seconded by Bob Kelly. Board members present unanimously approved the motion. Motion carried. 6:30 p.m.

Next WLIB meeting

Wednesday, August 14, 2019 at 6:00 p.m.

Billings Township Hall

Minutes submitted by Carol Ayers